

**WEST POINT VETERAN'S MEMORIAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING, Dec 7, 2019
WEST POINT VETERAN'S MEMORIAL BUILDING**

DIRECTOR: SAM HERNANDEZ
DIRECTOR: GUY JOHNSTONE
DIRECTOR: BILLIE CHAVEZ
DIRECTOR:
DIRECTOR:

9:00 A.M. CALL TO ORDER, ROLL CALL

***ANY MEMBER OF THE AUDIENCE WHO WISHES TO ADDRESS THE BOARD ON ANY GENERAL AGENDA ITEM MAY DO SO PRIOR TO THAT SUBJECT, OR ADDRESS A SPECIFIC AGENDA ITEM PRIOR TO THE BOARD'S DISCUSSION. TIME LIMITS SHALL BE AT THE DISCRETION OF THE CHAIR.

1. REVIEW MINUTES FROM REGULAR MEETING Nov 2, 2019
2. CORRESPONDENCE
 - a. Review monthly statements
3. BOARD MATTERS
4. DISTRICT'S BILLS PAYABLE (review/action)
 - a. Budget and/or Reserve transfers- Review/possible action
 - b. Petty cash
5. OLD BUSINESS
 - a. Web site
 - b. BUILDING
 - i. RENTAL
 - ii. MAINTENANCE
 - exterior paint
 - parking lot
6. PUBLIC COMMENTS
7. NEW BUSINESS, BOARD MEMBER'S REPORTS AND COMMENTS
 - a.
8. ADJOURN MEETING